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WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

TO: Chairman of the Board

Members of Information Technology Committee: Supervisors

Griffith, Clary, Hicks, Shaw, Hogan, Ferguson, Ward

Members of the Finance Committee: Campbell, O'Brien, Haff,

Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Ward, Griffith

FROM: Clerk of the Board

Chairs Campbell and Griffith have scheduled a <u>Joint Information</u> <u>Technology and Finance Committee</u> meeting for <u>Wednesday</u>, <u>September 29</u>, <u>2021 at 9:30 AM</u> via teleconference.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

- Call to Order
- Accept Minutes September 7, 2021
- 3. County Attorney Cyber Security Report
- Information Technology
 - A. Project Updates
 - B. Review 2022 Budget Request
- 4. Other Business
- 5. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: September 22, 2021

Fort Edward. New York